SELECT BOARD MEETING: VIA ZOOM

Date: April 6, 2021 6:30 P.M.

In Attendance: Selectboard- John Fenner (chair,) Lorie Costigan, Peter Beckett, Charles Garrigan. Road Commissioner: Jake Boyington. Budget Committee: Chair Robert Bocko. Town Clerk Elizabeth Dickerson. Members of the Public: Adam MacDonald, Scott Esancy. Members of the Press: Kay Neufeld, Camden Herald

1. Call Select Board meeting to order

Chair Fenner called the meeting to order at 6:30 P.M.

2. Meetings are recorded

Selectperson Fenner reminded attendees that Zoom meetings are recorded.

3. Approve the minutes of March 30, 2021- Selectperson Beckett so moved, second Selectperson Costigan

Discussion on minutes: none

Vote Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: abstain, 4-0-1 minutes are approved

4. Public Comment: none

5. Road Commissioner- Jake Boyington: started grading the ridge today, some frost still but roads are pretty good. Started getting requests for trucks or other equipment on posted roads. Will be pulling posted signs on tarred roads possibly tomorrow, moving forward from there. Dirt roads will take longer. Approval on entrance permit on Sennebec, were able to come to a compromise.

Motion to grant two purchase orders: Selectperson Fenner- Second, Selectperson Beckett

Purchase Order Request- Ferraiolo- \$10,000 for inch minus gravel. The cost is 16.50 a yard. Purchase Order Request: 10,000 for ARC to haul and put down.

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes, 5-0 purchase orders are approved

6. Town Clerk- Elizabeth Dickerson- ballots for the municipal election, AVS election are done. CSD warrant will be received on Thursday and the ballot will be completed then. All will be sent off by the end of this week.

7. Select Board-

A. committee reports- Selectperson Beckett- Comprehensive Planning Committee met with representative from Midcoast Planning and Development. They will bring a proposal forward for the last Wednesday of the month Comprehensive Planning Committee meeting.

B. Approval of corrected warrant for town meeting-

The difference is that the board had previously approved placing the article regarding the Clark Scholarship on the warrant for town meeting, it was inadvertently omitted. A vote is needed to approve it as corrected.

Motion to approve the amended warrant: Selectperson Fenner, Second Selectperson Beckett Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes, 5-0-0 minutes are approved

C. Fiber optic grant- wording- statement that was sent by Alan Hinsey from Tidewater Telecom.

Motion to adopt statement: Selectperson Beckett, second Selectperson Garrigan.

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes, 5-0-0 motion is approved

D. Purchase order for fire department -

Selectperson Fenner issued on an emergency basis. These are for 3 nozzles one 2.5" and one 1.5" replacing ones that are not serviceable anymore. This is part of getting forestry trucks ready for upcoming dry season.

Also had issued a PO for the road commissioner on an emergency basis due to the mud situation for materials.

Selectperson Beckett- Ken Ward is on for moving speed sign.

8. Other-

Broadband Committee- Selectperson Beckett asks to reestablish the committee.

Selectperson Fenner said that it exists but no one was ever appointed.

Selectperson Beckett volunteered to be on committee.

Selectperson Fenner motion to appoint Selectperson Beckett to the Broadband Committee. Selectperson Garrigan, second.

Discussion: Selectperson Garrigan asked what the purpose of the committee would be.

Selectperson Beckett said it was to work with Tidewater to see what could be done for further implementation.

Selectperson Fenner said that the committee could help with a statement of support for the broadband grant. Also a statement from the Comprehensive Planning Committee would be helpful.

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes, 5-0-0 motion is approved

Selectperson Garrigan nominates himself to be on the committee, second Selectperson Costigan Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes, 5-0-0 motion is approved

- 9. Executive Session: none
- 10. Adjourn 7:02 pm, adjournment is by unanimous consent

A True Copy Attest,

Elizabeth Dickerson, Appleton Town Clerk